

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5596ff152a900dded9956a6ed52f1b1c27a20cd2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KiUSD.site	227.3000000000000011369 rd
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
5000usdt.com	2.000000000000000000 5000usdt.com
ETHStation 1672514166243	1 ETHStation 1672514166243
UnisNFT 1670973577567	2 UnisNFT 1670973577567
AXS_NFT_Voucher	1 AXS_NFT_Voucher
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A pp
'	N/A NFT
☐	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
3500 MANA	N/A NFT Voucher
Â-	N/A usdwin.co
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 06:56:12	<u>0xbdcbe57264c521bbb331</u> <u>ccb343b4bb08ab963b606f</u> <u>830372d2c2701dc6ca7c91</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
2	2023-12-10 05:15:36	<u>0xe611f77248a456d2b009</u> <u>c7656d0a21463e7729e0b4</u> <u>4266b251ae5bace2eded61</u>	+ 2.0000000000000000 00 5000usdt.com	✓
3	2023-05-21 13:29:38	<u>0x779e65f8019b229ba92c</u> <u>d402ce450e66af7e3b5906</u> <u>4eed2be0ca4b144f7b8341</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 00:55:43	<u>0x5ecd8ab2c43f86d439e4</u> <u>414b2a3e8f96b55c90dca8</u> <u>48373450970ce767c75b45</u>	+ 1 AXS_NFT_Voucher	✓
2	2022-12-31 19:16:10	<u>0x078b1e40a5d0955ab253</u> <u>e2f5261b5413389a2c438a</u> <u>b6dd213eaa909479d589c0</u>	+ 1 ETHStation 1672514166243	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-13 23:19:43	<u>0x8f54a99f0e9f0490e9d41edb74e412be04c05397698dd348f0b1fc2e9993a9e1</u>	+ 1 UnisNFT 1670973577567	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 00:19:47	<u>0xd134ae8402be300be6a40cdb5bbc7446025010fa17499813607a775a97cdcfed</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-16 11:03:48	<u>0xe98458a1e7c18f0c6e653c6dc18e79aab8f0d3dce848e21ac21f8715026cadf8</u>	+ 1 USDT	✓
3	2024-03-16 00:48:51	<u>0x589edebd20667b0f8e506f3a6236a397c40bf649de2b5919ffe6ada2d6cec8fe</u>	+ 1 usdwin.co	✓
4	2024-02-18 20:55:06	<u>0x85035178d1caeccc528cfd95071247942732aa53d4ab2f156585d87368705dc5</u>	+ 1 NFT	✓
5	2024-02-18 01:18:44	<u>0x3f83ad47e6a0a1b514f7121f7aa1e79afaa1163049d7e4c30baa05731b1238f2</u>	+ 1 NFT	✓
6	2024-02-03 09:03:18	<u>0xc80311187e24575f1abd6580f7159f538da5f7fb7ec8bf415be41fc23433c8fe</u>	+ 1 NFT	✓
7	2024-01-27 09:57:30	<u>0x0d0920a29dcf9d7b1632ae76a5f2a8d062db9108debee26fa860dc3522358cc2</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-18 22:37:04	<u>0xd83c1c6b150f6e2dd992b0d52bd2bbca9e1d454cca63fd26d8a85c3306103005</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 11:00:29	<u>0x1b3500cb78363a373d988d34f1567477e6e2ddb302d0e719864792946c1e8046</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 09:03:52	<u>0xac127f828a633e5be62982e1a44014955d8f00b1650928644b737fab4a16a13</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-13 02:32:16	<u>0x6c041cde8845e127d8e9c88f198503704f2cb97931eb6983305fdf213cfe5173</u>	+ 1 3000usdt.cc	✓
12	2024-01-13 02:19:58	<u>0x5fac8e9bf6e0e97a6ca272aaefc9f8aaa5fdb717fd235a71363cc4de53352242</u>	+ 1 1000usdc.top	✓
13	2024-01-07 11:41:38	<u>0x4db8bc022bcebd5ae4a95f64ad5ab541bf86947cb36501f99a635ffab0d85846</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 17:34:54	<u>0xa772b9eda5aec269011bf3d1f5172cd15ef20f87db1fd25efc73adbbba5c7c46</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-21 04:33:03	<u>0x41673357a340e44b0224fc0c64f7bd2eff13017eba1cc0e41f079dba2298b0ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 19:52:33	<u>0x23dcd3dcee113f0d654cbbdb568b2167208c736e580cb251e7cebd7c35976c23</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 18:05:57	<u>0x818305dd75b397e2a776750474eeead7b4eca3c15fe2b629c8c33581130c1f64</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 17:56:47	<u>0xdb323732fdd256f9f60b9e40b2f8fa4adc7ea786a2b70c268668c8ec43de6f33</u>	+ 1 1000usdc.org	✓
19	2023-12-10 10:07:47	<u>0x351a78ee962305a3548eab08324462ee7201f8c6d5035b2ef3e9f40339288c99</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-10 08:52:56	<u>0xb2daef13e54cc987172977370421a5af5094765ec0a9e5319ac0a8531d6fd1d5</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-10 04:24:50	<u>0x076ec669cf51a85157c5eea2871efdf90024cb96b2927f85a59d232094a652de</u>	+ 1 1000usdc.net	✓
22	2023-12-10 04:24:20	<u>0x61fdb90f96359f9e8bf9b564a8ebf471d70219ab2a41ccfbba48fadedffaddec7</u>	+ 1 2000usdt.link	✓
23	2023-12-02 03:35:25	<u>0x153d63e442c83bab08d5e8c08b3c72c6b8d069391a9e462dae93ef76979aa0f2</u>	+ 1 NFT	✓
24	2023-12-02 03:34:39	<u>0x321baea6b2ca6f87f9bb2f2b2e39c0caf434a4115ec1151f4a7b909dce606276</u>	+ 1 2857pp.net	✓
25	2023-12-02 02:46:48	<u>0x2ecc4518c9863f63feb78058d2f67081c9776c7690f34436f53bc9b564d84fba</u>	+ 1 2857pp.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-21 22:36:12	<u>0x8c194462478b75cf57b8a96ee7049acc206601421fa4dcfe9177f8b0fb56a8e5</u>	+ 1 yz	✓
27	2023-11-21 22:35:46	<u>0x46a79a82a267b9cfd6121d70e3dcf1897607f93534ec592261fb85e7f9a441bb</u>	+ 1 cc	✓
28	2023-11-21 22:34:50	<u>0x26680d38502b1b0e857630f44dc79385df301b9d85183955b50258bed55fb068</u>	+ 1 t.org	✓
29	2023-11-17 12:02:16	<u>0x6ba072ccbe41f58e28b774cd8d0fe46383c923760ee3bdd58f5446ae54c27ed5</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-17 11:12:34	<u>0x15046150b3afd4e4ef51459fb7018904dc426a445c15d38d7db7a53492250cf3</u>	+ 1 ro	✓
31	2023-11-14 16:10:06	<u>0x3482fc7020aa76878fecce694042e427e38da35f050308befa00841f44116f5e</u>	+ 1 et	✓
32	2023-11-14 16:10:00	<u>0xfe187f287f6ddfb3dd28505e1bbd4e1a5cfde41ee1385d70b6acd302d696d25e</u>	+ 1 pp	✓
33	2023-11-08 09:39:10	<u>0x131ab072335f2352f474d4b72c94e4bfb5f16ee84c3dad9c1b8c1093e22c97a1</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-01 10:07:16	<u>0x171d24a0446909768ed7720a05eba75c0c0c00451afaaf0df67eec1e0f8471d3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-01 09:46:43	<u>0xb881e2fa1914dd4c583c58ec06098d611776436fa250f6fe045850a3d8e6ae22</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-01 09:20:51	<u>0x402be266edcb6d990bfb903a4f85326b3971d5ceffc2a8654f81aa3dbb359d97</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-29 15:44:29	<u>0x5f21c135ba059111daf9b5ad793db152b30ccab74d1625e4ce1e2a946274a5e7</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-27 10:39:45	<u>0xcd90a99aba3a390b419e1d09d50b3888dd8a1de49c4d450cd0fcd8558ac8e61a</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-24 12:21:39	<u>0x6d57c1cba8539bfa8c857943560cc55b0ebd267d5633b2af5764be71c0a31f50</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-22 18:18:03	<u>0xd6480d0a16e57c744cfe d795a7d2746cdb7db5aece45d65221ed752bdef9cd98</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-28 00:10:15	<u>0x1688513326253692b3c4ec20aba6eabc9ec8e6928ed23fabad6ec78d327352f4</u>	+ 1 LIDO NFT	✓
42	2023-09-17 18:48:55	<u>0x3972180c80c3b58523439c8aeba02e7fecad11026d317d1a10e350de913f449e</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-12 23:55:12	<u>0x800a8aa10241e9098ea99daa057166a88f71323d6a5d6b572bcf2e217abd7ef5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 02:54:42	<u>0x6a2bdc223ce20b82de45c2fcbe824fd4faf357e17c3f694fb57c95f67273a635</u>	+ 1 NFT Airdrop	✓
45	2023-09-10 22:25:44	<u>0xe17fdf965a7239d1bce8a2aae08ea8e6f7e03a219989d1341a6392284bea3fd5</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 09:52:55	<u>0x1d6888db1b104a224f578da43f6adee2d7472eb51d3958096bc51f4de28d89f4</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 16:55:56	<u>0x136617303d21464f26140a58d18a127639b3ee68e0ee2cc4ac023b34aaad5b24</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-03 11:21:04	<u>0x3f413576a4dc1ad5b40c1d9ce9a93ac83dcc9649cfff3c73b67b90e2f456738c0</u>	+ 1 NFT Airdrop	✓
49	2023-09-02 18:32:40	<u>0x10cd6ee469e4a6ec576b8756c932a6a0570beab4cc250c611ccaf9ced59c27f4</u>	+ 1 NFT Voucher	✓
50	2023-08-28 21:49:08	<u>0x0ccc64e925be1ef6f875870b7196047a85d4bac9b0debca0f53c548a9a6bdc95</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 19:32:33	<u>0xb10e868e5c5121e25e7a484bb6d9fe1007c60bb042487c51d351a5320be34095</u>	+ 1 AAVE-V3-POS	✓
52	2023-08-28 05:40:24	<u>0x6f5ff661c850ab8adba6d9381020a5827a143f7c4166aa8d5061f6df1f7920e4</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-11 17:44:38	<u>0xde276962b0e29d28e3686ad1f56fb0748965c6371bcfc190f112b39bc6ffedcb</u>	+ 1 Lido DAO	✓
54	2023-08-04 03:29:08	<u>0xdd00637c12649e17be80fe333362a4d6d71988ac12de5525e260906601eaf9ee</u>	+ 1 \$1500 USDC	✓
55	2023-08-02 00:38:56	<u>0xf339b54dbb300d7ec80708f7872d10edc06985a04bedb25a64458bc1aba073ab</u>	+ 1 FREESPIN	✓
56	2023-07-28 13:32:41	<u>0x1d9c53e1b3fcecc6577da53c1d59fba417ef2888b60c4f70933a5e4285d5a0e3</u>	+ 1 REVOLUTION	✓
57	2023-07-23 09:34:37	<u>0x4cafffefca3416a94f2ee2c69b362e99701f5a6f7b7b5650d49f53402f5ae981</u>	+ 1 APE COIN	✓
58	2023-07-20 05:18:31	<u>0x45ff6f0945eee72d5196339a4e0048de21317ee9e09893827b96c14f7d0a2a93</u>	+ 1 APE COIN	✓
59	2023-07-19 04:45:15	<u>0x3e9772982c0c2648c90041873917ca94ac55e9a5f631fb6daebbdd3eb4dc4343</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 08:26:28	<u>0x2f335b211a221b848a255ba79c75f0c20ea921304b265719d44824723eaca671</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-04 20:41:54	<u>0x753f05c899dc4a535ddb73c6d5d55bb916d882c60da7269b9dac495ddd3adc9a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-02 02:21:46	<u>0xb8766db88781f83bfafa</u> <u>de46e453f09337b030f631</u> <u>f1a635c1df7fe27ce3a3e9</u>	+ 1 APE COIN	✓
63	2023-06-25 02:48:29	<u>0x88527b1f62c37c76de67</u> <u>aa567230b068f4463934b3</u> <u>2573006a7fd54bf87383f8</u>	+ 1 PolyEvent.io	✓
64	2023-06-20 20:40:09	<u>0xbb6c5c3d6b8f1b946a09</u> <u>84d310855a90174f4acf62</u> <u>8b4e9bd5e5790458dc648f</u>	+ 1 LOIN1	✓
65	2023-06-20 03:36:17	<u>0x7aba30efb63e5de60587</u> <u>48019b8609c1af568985d3</u> <u>2ec82af53410021bf7f7df</u>	+ 1 UniEvent.Info	✓
66	2023-06-18 19:59:24	<u>0xbd2ad66546abfe13844a</u> <u>cdadd165ae3559ea3c3896</u> <u>8d27023caaf30943bf1c0a</u>	+ 1 OPTIMISM	✓
67	2023-06-17 18:22:14	<u>0xc29dfd90795517677394</u> <u>e0d536ef29e2221271dde2</u> <u>61e129b3b4d1028390498a</u>	+ 1 OPTIMISM	✓
68	2023-05-31 04:00:57	<u>0xc836feb85029cc0d2c48</u> <u>a044f54572b92a39247401</u> <u>e4131d7abb72b7ec40635e</u>	+ 1 OPTIMISM	✓

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